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STATE OF DELAWARE
DEPARTMENT OF STATE

DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING MINUTES:	Board of Speech Pathology, Audiology and Hearing Aid Dispensers (Committee Meeting)
MEETING DATE AND TIME:	Tuesday, July 2, 2013 at 11:30 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B second floor of the Cannon Building
MINUTES APPROVED:	08/20/2013

MEMBERS PRESENT

Meredith Sullivan, Professional Member, Presiding
Tonya Coats, Professional Member
Valerie Cloutier, Public Member

DIVISION STAFF

Eileen Kelly, Deputy Attorney General
Jessica Williams, Administrative Specialist II

MEMBERS ABSENT

Roberta Burtch, Professional Member
Lisa Marencin, Professional Member

CALL TO ORDER

Ms. Sullivan called the meeting to order at 1:15 p.m.

REVIEW AND APPROVAL OF MINUTES

The Committee reviewed the minutes from the May 21, 2013 SLPA Committee meeting. Ms. Cloutier moved, seconded by Ms. Coats to approve the minutes as written. Motion unanimously carried.

UNFINISHED BUSINESS

Revisions to the Proposed Draft of Statute and Regulations Regarding the Use of SLPAs

The Committee finished revising the proposed draft of the statute and regulations regarding the use of SLPA. Minor grammatical changes were made.

Ms. Coats moved, seconded by Ms. Cloutier, to submit the proposed statute and regulations to the Board for review. Motion unanimously carried.

Other Business before the Committee (for discussion only)

There was no other business before the Committee.

Public Comment

There was no public comment.

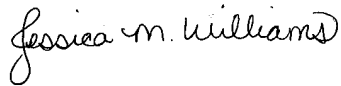
Next Scheduled Meeting

The Committee did not schedule a meeting, due to forwarding the final drafts to the Board for review..

Adjournment

Ms. Cloutier made a motion, seconded by Ms. Coats, to adjourn. Motion unanimously carried. There being no further business before the Committee, the meeting adjourned at 1:45 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jessica M. Williams".

Jessica Williams
Administrative Specialist II